

FRANKLIN COUNTY FISCAL COURT
DECEMBER 20, 2007
5:15 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, December 20, 2007 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:40 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(Fiscal Court met in budget work session at 4:15 p.m. to review proposals for offices of Sheriff and County Clerk. At start of regular work session, members of Walk/Bike Frankfort made presentation of proposed City of Frankfort and Franklin County Pedestrian & Bicycle Master Plan.)

Following roll call and Pledge of Allegiance, motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on December 7, 2007 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Fannin, for authorization to approve the Fee Officials Budget for Office of Sheriff for calendar year 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants for Office of Sheriff for calendar year 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Kring, for authorization to approve the Fee Officials Budget for Office of County Clerk for calendar year 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants for Office of County Clerk for calendar year 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for second reading and approval of Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County, Kentucky. Voting in favor of the motion were Squires Robinson, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Kring, Sturgeon and Fannin. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for second reading and approval of Ordinance No. 15-2007, repealing Ordinances No. 01-2004 Series, 3-2001 Series, 7-1996 Series, 21-1988 Series, 11-1986 Series, and 6-1986 Series, relating to Occupational License Fee and Rules and Regulations. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance #13, 1999 Series, and Ordinance #4, 2001 Series, relating to Franklin County Administrative Code, Section 3.25 Initial Probation Period (Introductory), Section 3.42 Holidays, Section 3.43 Vacation, Section 4.4 Procedures Prerequisite to Use Of Negotiated Process, Section 4.6 Small Purchase Procedures, and Section 6.1 Procedures for Meetings of Fiscal Court.

(Resolution amending Frankfort and Franklin County Subdivision and Development Plan Regulations was removed from agenda during work session.)

Motion by Squire Moore, seconded by Squire Fannin, for authorization to approve Resolution #40-2007, authorizing the payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$57,567.94 IEDF Funds; \$53,939 SPAP Funds). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve professional services agreement with CDP Engineers, Inc. to assist with Phase 2 Stormwater Permit. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization for Cash Transfer in amount of \$1,000,000 for fiscal year 2007-2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, that Jim Costigan be reappointed and Jim Chadwell be appointed to the Franklin County Extension Agency, representing Agriculture and Natural Resources positions, each term beginning January 1, 2008 and expiring December 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to re-appoint Betty Cowherd to the Franklin County Board of Health for term beginning January 1, 2008 and expiring December 31, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to appoint Danny Willis to the Franklin County Tax Assessment Appeals Board for term beginning January 1, 2008 and expiring December 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Sturgeon, for authorization to re-appoint Garland Moore to the Elkhorn Water District for term beginning January 1, 2008 and expiring December 31, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to re-appoint Lowell Clark to the Peaks Mill Water District for term beginning January 1, 2008 and expiring December 31, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to amend agenda by adding personnel item. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to hire Michael W. Hays as Custodian in the Maintenance Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:50 p.m.)

County Judge/Executive

Fiscal Court Clerk

